

# SAN GABRIEL CITY COUNCIL MINUTES OF JANUARY 3, 2006

The regular meeting of the San Gabriel City Council convened on January 3, 2006 at 7:35 p.m. with Councilmember Baldwin, Councilmember Sawkins, Mayor Costanzo, Councilmember Gutierrez, Vice Mayor Mui, City Attorney Kress, City Manager Paules and Acting City Clerk Aguilar present.

Pledge of Allegiance

RECOGNITION OF NEWLY APPOINTED PARKS & RECREATION DIRECTOR REBECCA PEREZ Recognition

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL Public Comment

There was no one in the audience who wished to address the Council at this time.

FIRE DEPARTMENT STAFF VEHICLE Fire Department Vehicle Bid Accepted

As part of the 2005-06 fiscal year budget, the Council approved funding for a Fire Department staff vehicle. A report has been prepared and is being presented for Council consideration.

The staff report was given after which Councilmember Baldwin moved to approve the specifications for one 2006 Chevrolet Tahoe 4 door 1500 4 WD LS CK 15706. Further, that the City Council waive the formal bid process and "piggy-back" on to the City of San Bernardino purchase agreement with Crest Chevrolet and authorize the Fire Chief to acquire the vehicle for \$30,785 plus tax. The remaining funds in the account are earmarked for outfitting the Tahoe with lights, siren, and radios. The motion was seconded by Vice Mayor Mui and passed by a vote on the board of five yes.

PROPOSED MILLS ACT AGREEMENT NO. 2 Mills Act Agreement No. 2  
605 PADILLA STREET 605 Padilla Street  
Approved

In fall of 2001, the City Council adopted the State's Mills Act program for qualifying historic properties. The owners of 605 Padilla Street have submitted an application for their residence to be included in this program. Staff has prepared a report that is being presented for Council consideration.

The report was given during which staff responded to Council questions.

After discussion, Councilmember Sawkins moved to adopt Resolution 06-02 approving a Mills Act "Historic Preservation Agreement," and directing the Mayor to execute it; seconded by Vice Mayor Mui. The motion passed by a vote on the board of five yes.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND ENACTED IN ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION Consent Calendar

A. MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 6, 2005

The minutes are a record of the official actions taken at the last Council meeting.

Recommended Action: Approval

- B. MATERIAL DEMANDS: 62973 – 63253 INCLUSIVE \$1,979,660.42 Material Demands
- This is the presentation of the “Register of Demands and Warrants” for the payment of City expenditures.
- Recommended Action: Approval
- C. CLAIM: VINCENT LIM Claim Denied
- A Claim for Damages has been presented to the City which requires formal action.
- Recommended Action: Deny and refer to the insurance adjuster.
- D. RESOLUTION 05-31 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AUTHORIZING THE ACCEPTANCE OF A GRANT DEED FROM SHU YUAN SHARON LIN TO THE CITY OF SAN GABRIEL (1739 EUCLID AVENUE) Resolution 05-31  
Grant Deed  
1739 Euclid Avenue  
Adopted
- The subject project was conditionally approved by Community Development staff for a new single-family residence and included the dedication of a corner cut-off for street and highway purposes in accordance with the City General Plan. The subject resolution accomplishes this.
- Recommended Action: That the City Council:
- (1) Adopt the subject resolution.
  - (2) Accept the Grant Deed Document including Exhibits “A” and “B”.
  - (3) Authorize the City Engineer to execute the acceptance certificate.
  - (4) Authorize staff to submit the Grant Deed to the County for recordation.
- E. RESOLUTION 06-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL APPROVING A SUPPLEMENT AGREEMENT TO THE STATE MASTER AGREEMENT FOR THE ADMINISTRATION OF FEDERAL FUNDS BETWEEN THE CITY OF SAN GABRIEL AND THE STATE OF CALIFORNIA Resolution 06-01  
State Master Agreement  
Federal Funds  
City and LA County  
Supplement  
Adopted
- The City of San Gabriel entered into the Administering Agency-State Master Agreement 07-5216 in July 2003. Program Supplement Agreement No. 004-M provides funds for the preliminary engineering portion of the Del Mar Avenue bridge at Alhambra Wash Rehabilitation Project. Covenants added to the Supplement Agreement allow for funding of future phases for the Del Mar Bridge project without revising the agreement.
- Recommended Action: That the City Council:
- (1) Approve the Program Supplement Agreement 004-M.
  - (2) Adopt Resolution 06-01 authorizing the City Manager to sign the Agreement.
  - (3) Direct staff to submit the agreement and resolution to Caltrans.

COUNCIL COMMENTS

Council Comments

Each Council Member addressed the Council and public on matters of general information and/or concern.

Councilmember Gutierrez requested that the matter of tour bus operations in the City be placed on an upcoming agenda.

ADJOURN IN MEMORY OF JUDY BROWN, FORMER SAN GABRIEL CHAMBER OF COMMERCE EXECUTIVE DIRECTOR, AND CINDY ENRIQUEZ, SAN GABRIEL RESIDENT

Adjourn

There being no further business to discuss, Vice Mayor Mui made a motion to adjourn as indicated above; seconded by Councilmember Baldwin. There being no objections, the meeting adjourned at 7:56 p.m.

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Cynthia A. Trujillo, C.M.C., City Clerk  
San Gabriel, California

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Juli Costanzo, Mayor  
City of San Gabriel, California